

Notice of Meeting and Possible Executive Session of the Arizona Biomedical Research Commission

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Disease Control Research Commission and to the general public that the Arizona Biomedical Research Commission will hold a telephonic meeting, open to the public on Thursday, June 5, 2008 10:00 a.m., 15 S. 15th Ave, Suite 103-A, Phoenix, for the discussion of and possible action on matters on the agenda. As indicated in the Agenda, the Board may vote to go into Executive Session, which will not be open to the public.

The agenda for the meeting is as follows:

- I. Call to order by Chairman.
- II. Introduction of new member
- III. Approval of Minutes for the February 14, 2008 meeting.
- IV. Legislative update:
 1. Overview of the session from Jack LaSota and Susan Cannata
- V. Executive Director report:
 1. Update on status of the Clinical and Translational Science Award (HRAA) application
- VI. Update on TGen activities
 1. Update by Commissioner Owen
- VII. Auditor General Update
 1. Report on the status of the Sunset Performance Audit by Lori Babbitt, Performance Auditor
- VIII. Review and discussion of possible selection and modification of request for proposals 08-100. Executive session will be called pursuant to A.R.S. § 38-431.03 (A)(2) regarding discussion or consideration of records exempt by law from public inspection. The Commission will vote to make contract awards in open session.*
- VIII. Other Business: Commission announcements of future meetings and updates on Commission business
- IX. Call to the public.
- X. The next Commission meeting will be Thursday, September 11, 2008.

A copy of the agenda background material provided to Commission members (with the exception of material relating to possible executive session) is available for public inspection at the Commission's office, Suite 103-A, Capitol Center, 15 South 15th Avenue, Phoenix, Arizona.

Dated this 13 day of May 2008.

Arizona Biomedical Research Commission

James Matthews

Deputy Director

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Damika Brock at (602)542-1028. Requests should be made as early as possible to allow time to arrange the accommodation.

*Pursuant to A.R.S. § 38-431(2) "Executive session" means a gathering of a quorum of members of a public body from which the public is excluded for one or more reasons prescribed in § 38-431.03.